F AGMENTATION

Approved For Release 1999/08/27 : CIA-RDP78-04004R009200320002-9 LIST OF TABLES AND CHARTS

TABLE	CHART	
A		Status of Overt and Semi-Covert Cases
A-l		Identification of Other Full Field Investigative Cases Received
A-2		Reinvestigation Program
	1	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Appvd., Pending
В		Record of MSP Panel Cases
С		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
	4	"Applicant Type" Cases Pending Over 90 Days
D	25X1A13c	
	5	Covert Cases Received
	6	
E	25X1A13c	Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending
F	25X1A13c	
G	FOIAb3b	Overt Control, Support and Service Activities Training Activities
	10	grading to the second supplies to the control of the second secon
Н		Physical Security Activities
	11	Agency Security Violations
I	25X1A13d	CALLED TO THE REAL PROPERTY.
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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month	of	June	19	62
MONTH	ŌΓ	o caro	17	

	PEND	RECD		PI	ROCESSE			PENE	DING
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	1133	59 ¹ +	393	32	*95	42	**562	37	1128
b. Other Full Fld. Inves.	842	2 6 3	210	14	52	166	442	0	663
Totals	1975	857	603	46	147	208	1004	37	1791
p.									
	832	311					333		810
	58	41					39	-	60
Totals	890	3 5 2					372	-	870
3. CLASSIFIED PROCUREMENT	322	243	196	1	. 0	0	197		368
4. TECHNICAL CONTACTS	33	6	26	O	0	0	26	-	13
5. ADMIN. SUPPORT	584	282	66	2	2 0	0	68		798
6. MISCELLANEOUS	64	99	95	3	0	0	98	-	65
Totals	1003	630	383	6	5 0	0	389	•	1241
GRAND TOTALS	3868	1839					1765	37	3905

25X1X4

- * Of these cases, 2 were cases presented by the Office of Security to the Applicant Review Panel for consideration.
- ** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of June 1962

	Contract Type A	38 15 16 21 25 9
	Medical Staff	3
FOIAb3b	GSA	45 2
	Government Services EmployeesGuard	1 12
	Supplemental Coverage (Applicant) Summer Employees	30 2
25X1A2g		- ז
_ 9	Total	263

TABLE A1



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C-O-N-F-I-D-E-N-T-I-A-L

OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of June 1962

I. FILE REVIEW DURING CURRENT MONTH

		- 10012011 D 01-12110 O 01-12111								
*	a. Cases determined not to require current reinvestigation									
*	b.	Cases determined to require special reappraisal	0							
**	c.	Cases selected for reinvestigation	10							
II.	REI	NVESTIGATIONS DURING CURRENT MONTH								
***	a.	Cases pending reinvestigation beginning of month	380							
**	b.	Reinvestigation commenced during month	10							
	c.	Reinvestigation completed during month		34						
	d.	Reinvestigations pending at end of month	356							
III.	TOTA	AL RIP DETERMINATIONS DURING CURRENT MONTH		34						
IV.	CUMULATIVE STATISTICS SINCE 1 June 1961									

- a. Total cases not requiring current reinvestigation
- b. Total reinvestigations completed

 Grand Total RIP determinations to date



FOIAb3b

TABLE A-2

- * RIP Program suspended April 15, 1962 August 1, 1962.
- ** Includes "Q" selections only
- *** Actual figure is 461, however, 81 cases were recalled from IOS after RIP Program suspended.

TABLE A2

GROUP 1
Excluded from automatic downgrading and

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OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field
Investigative Cases", both of which normally require full field
investigations. The latter category includes such types as consultants,
staff type contract employees, military assignees, guards, char force,
etc. Also included in the overall category of Overt & Semi-Covert
Cases are cases not requiring full field investigations, but on which
25X1X4
checks are made at the request of

25X1X4

and those on which checks are

made on persons connected with the Agency Classified Procurement

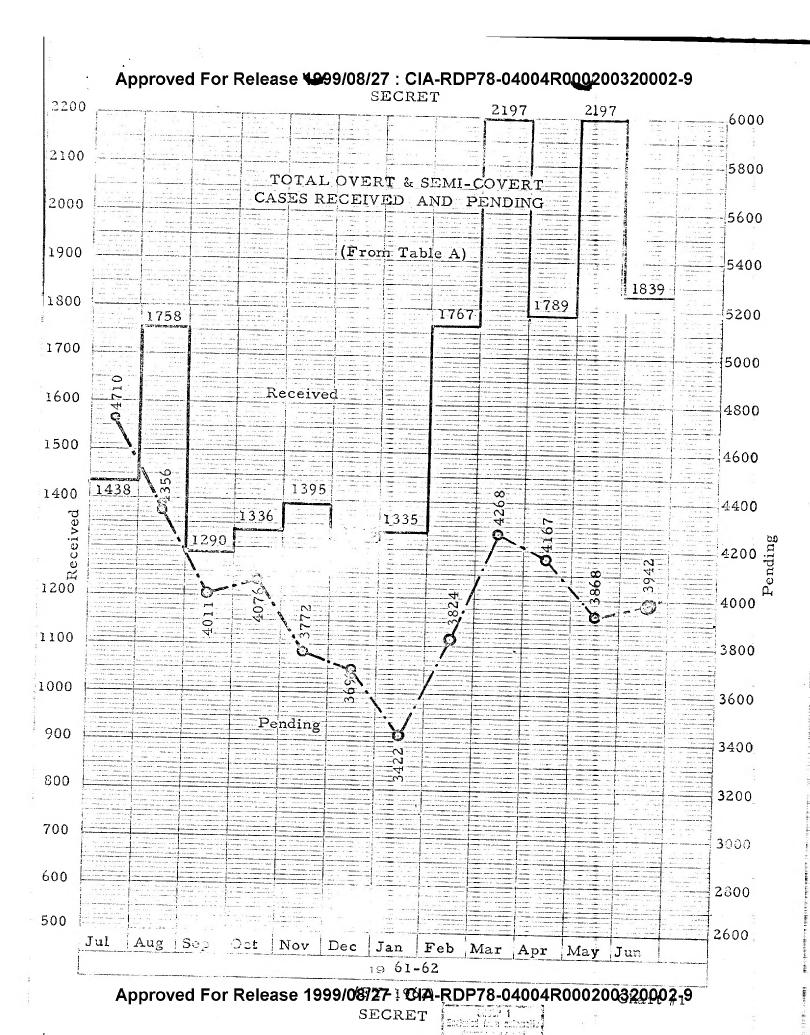
Program; also in addition are included Technical Contact, Administrative

Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant

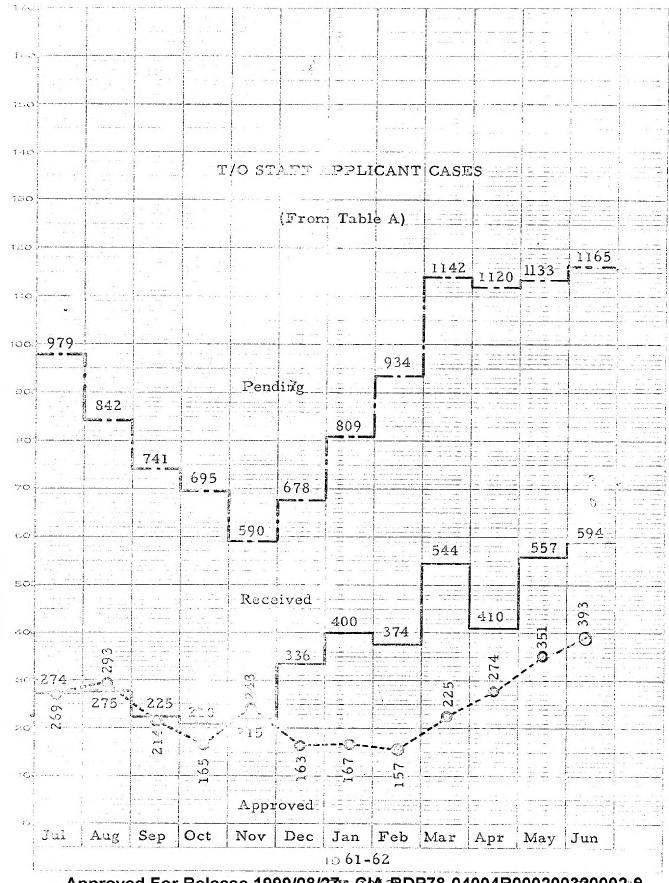
Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has
not yet been taken. The cases may be in process, in investigation, in
appraisal or in a deferred status. Total pending cases are not simply the
difference between cases received and cased approved. Disapprovals,
cancellations and other actions also affect the pending case load.

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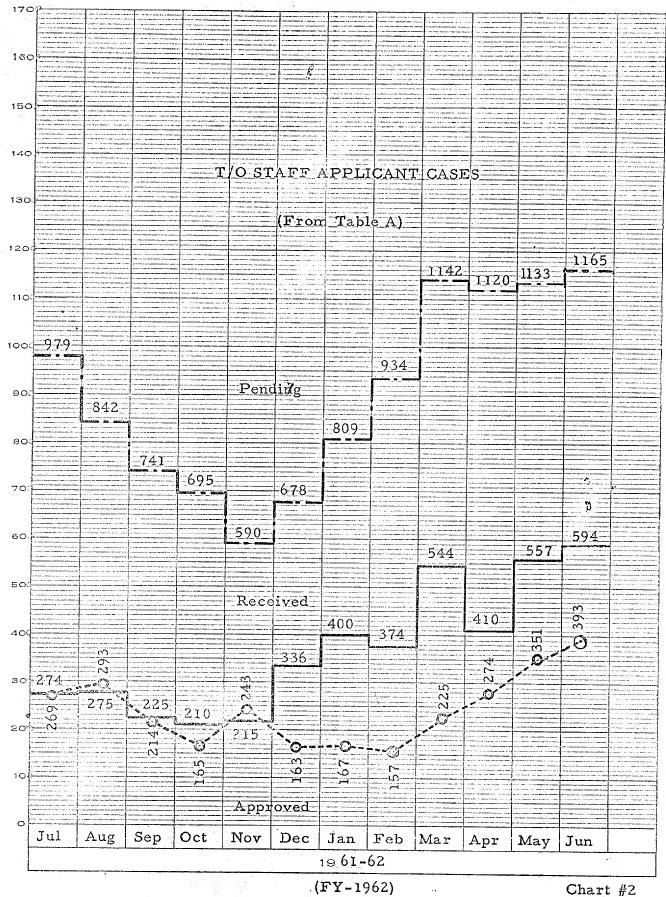
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OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of June 1962

SOURCE	1 1		of During TOTAL		PRO	Pending End of		
	Month	Month		Approved	Disapproyed	Cancelled	TOTAL	Month
SECURITY OTHER	15 4	25 1	40 5	6 1	. 18 1	2 0	.26 2	14 3
TOTAL	19	26	45	7	19	2	28	17

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GROUP 1 Excluded from automalic downgrading and declassification

TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month	of	June	19 ⁶²

1. PROCESSING TIME (For <u>*1402</u> Regular Cases)								
Time required during month to process to	DAYS	DAY5						
Approval or Disapproval, "Applicant Type"	in	in Res earc h	TOTAL					
cases received from Office of Personnel	INVESTIGATION	APPRAISAL PED SRD	DAYS					
(Average number of Days):	52	5 6	7 5					

2. ANALYSIS OF PROCESSING TIME					
a. Less than 30 days	6				
b. 31 to 60 days	128				
c. 61 to 90 days	167				
d. 91 to 120 days	90				
e. 121 to 150 days	11				
f. over 150 days	0				

3. CASES PENDING OVER 90 DAYS	STA	TUS
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	5,1+	69
and pending more than 90 days	Total	93

* This figure does not include 94 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 496 cases.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

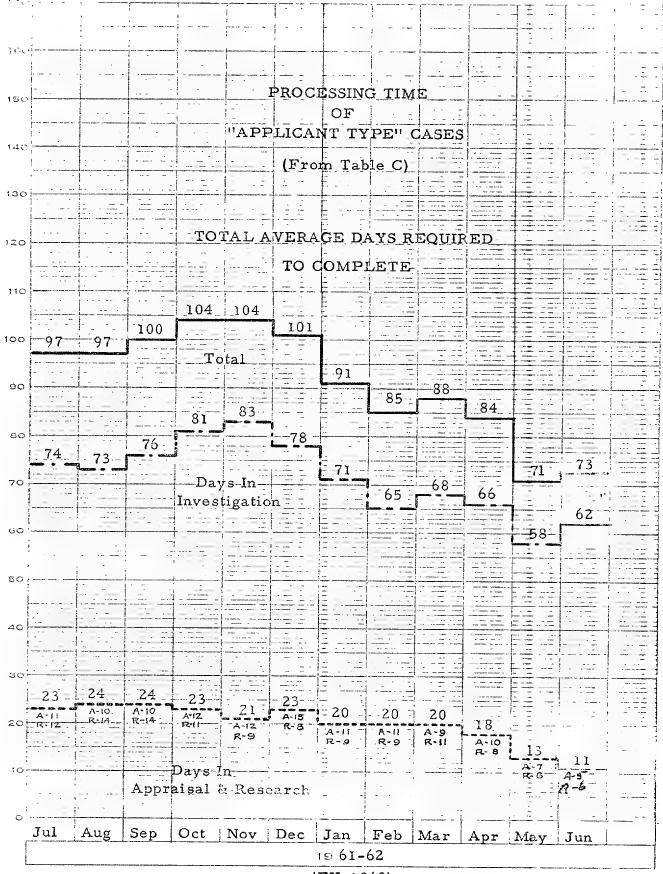
The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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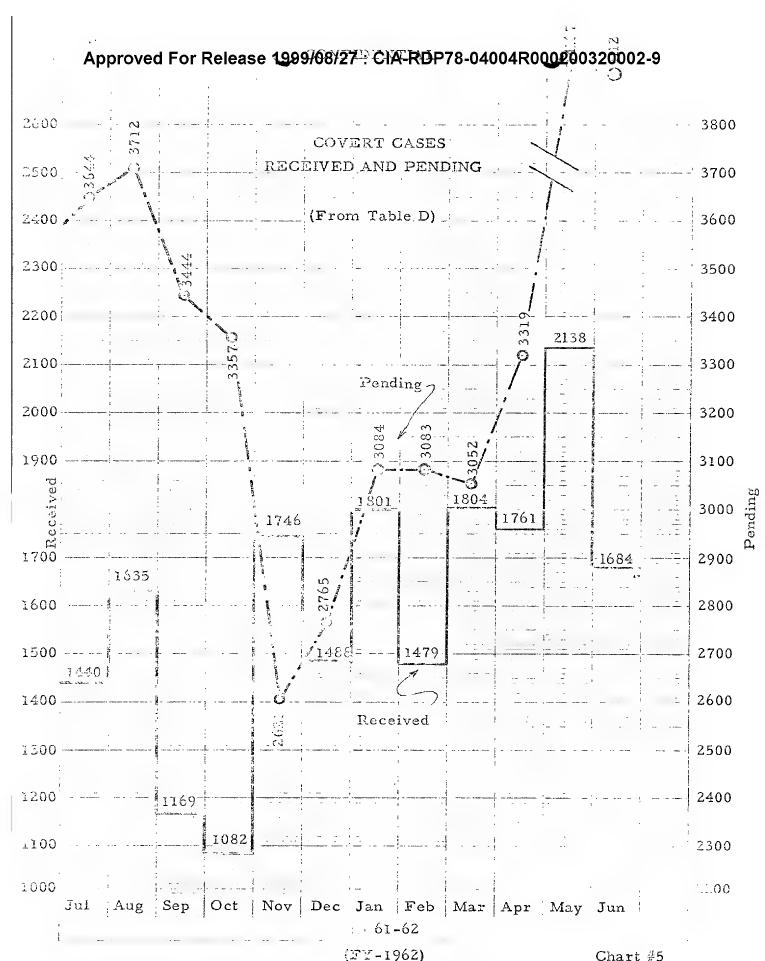
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(FY-1962) Chart #4
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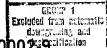
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OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of June 1962

	· · · · · · · · · · · · · · · · · · ·	† 		
Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1963	922	911	1974
Covert	2708	890	637	2961
TOTAL	4671	1812	1548	4935

TABLE E



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EXPLANATION OF CHART #7 FULL FIELD INVESTIGATIVE CASES RECEIVED

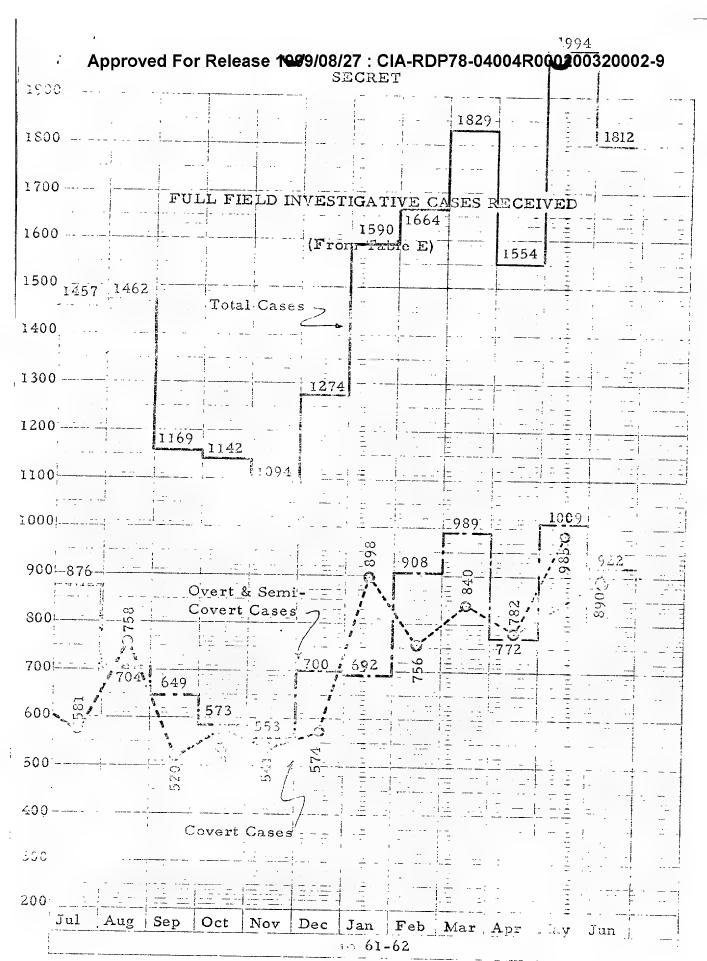
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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Chart #8

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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	<u>June</u>	19_62
-------	----	-------------	-------

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencie	3293	
2. Security files reviewed in response to other agency requests	168	
(Requests pending over 10 days <u>121</u>)		
3. Employee interviews (Returnees, Resignees, Official Travelers	395	
4. Employees' transfer and reassignment actions reviewed	636	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	123
6. Private travel	0	88
7. Manuscripts, speeches, books, etc.	0	25
(Total pages reviewed <u>653</u>)		
8. Liaison contacts	9	858
9. Miscellaneous outside activities	0	838

TRAINING ACTIVITIES

These statistics dis-
continued as of January 1962

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

JUNE 1962

Ι

Headquarters security violations reported, investigated and charged.	
Overseas security violations reported and charged 21	
TOTAL	87
Alleged violations investigated and cleared (Hqs. 31; Overseas 7)	38
Foreign physical security surveys completed	0
Domestic physical security surveys completed	9
Physical security guidance and support actions at Headquarters for:	
Foreign Stations	51
Domestic Installations	74
Special foreign TDY physical security assignments (Man-	days)0
Special domestic TDY physical security assignments (Man days)	8
Special security investigations completed	1
Special USIB investigations (Man-hours)	24

TABLE H

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PHYSICAL SECURITY DIVISION ACTIVITIES - JUNE 1962

II

NSO Night Security Inspections (offices)	3,858
Other Security Matters Handled After Hours by NSOs	3, 476
Safe Combinations Changed	355
Safes Repaired	395
CIA Identification Processes Performed	250
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	780
Visitor Passes Issued	8,299
General Processed by Receptionists 4,716 Processed by Guards 1,508 TOTAL 6,224 Foreign Nationals 80 Applicants 526 Forgotten Badges 734 Deliveries 735 Armed Escort of Classified Material (Domestic Trips) (Man-hours) 61	26_
III	
Safety inspections and investigations	35
Safety briefings, meetings and conferences	39

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EXPLANATION OF CHART #11 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

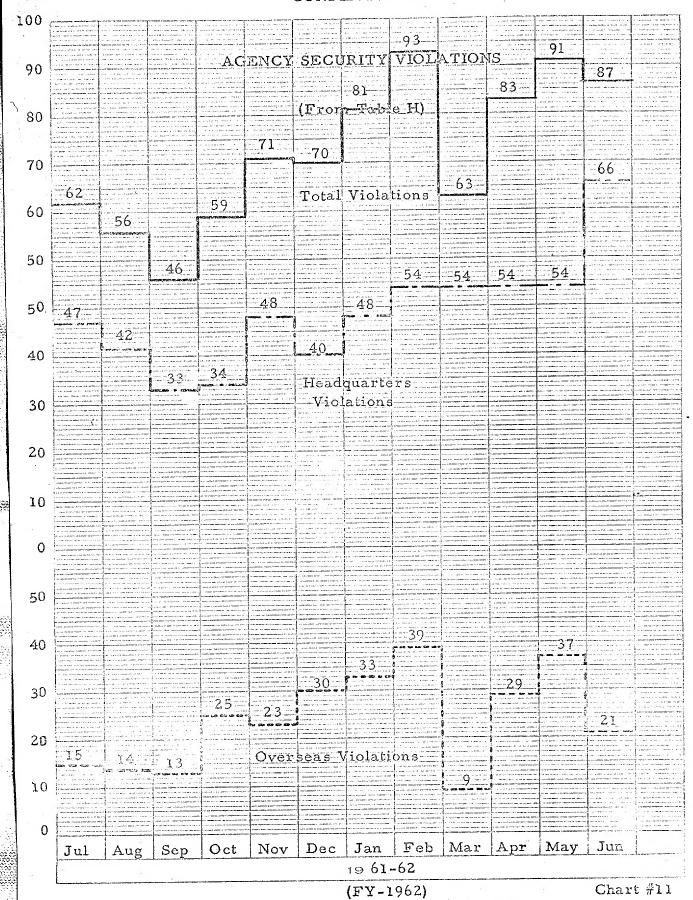
The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

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